

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday February 23, 2010 @ 5:30P.M.**

ROLL CALL

CDA President Sara Eberhardy called the meeting to order at 5:32 pm. The following answered, “present” to the roll call: Mike Clark, Ald. Joe Mikolajczak, Rick Ceschin and Marty Van Hoof.. Excused: Joan Houlehen and Ald. Tom Pavlic Also present Economic Development Director Lara Fritts, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

Held over to March 9, 2010 meeting.

REPORTS FROM OFFICERS:

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 261,390.53 as of January 31, 2010.

OLD BUSINESS

1. Update regarding Streetscaping – Mary Jo Lange. Held over.
2. Update regarding Work Plan for 2010. No action taken.
3. Discussion and action regarding the proposed professional services agreement related to development of the Kohl’s Food Store Property. Held over.
4. Discussion and action regarding TIF funds for David Glazer for architectural renderings re: Kohl’s Food Store Property. No action taken.
5. Discussion and action regarding John Antaramian/EEC Project. Held over.

NEW BUSINESS

1. Discussion and action regarding Façade Design Grant Application for 3534 E. Layton Ave. (a.k.a. Layton Gyros/Paris Georgakakis). **MOTION WAS MADE BY MARTY VAN HOOFF SECOND BY RICK CESCHIN** to approve the Façade Design Grant Application for \$3,000. Motion carried unanimously.
2. Discussion and action regarding Façade Design Grant Application for 4666 S Packard Ave. (a.k.a. Shoreline Properties/Vacant – former Baron Appliance). **MOTION WAS MADE BY MARTY VAN HOOFF SECOND BY RICK CESCHIN** to approve the Façade Design Grant Application for \$ 3,000. Motion carried unanimously.
3. Discussion and action regarding Façade Design Grant Application for 4666 S. Packard Ave. (former Suzy’s Café/Mei Yu Zhang). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY MIKE CLARK** to deny the Façade Design Grant Application. Motion carried unanimously.

4. Discussion and action regarding Welcome Wagon Application of Paul Burkhardt and Judy Carlin. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN** to approve the Welcome Wagon Application. Motion carried unanimously.
5. Discussion and action regarding policy regarding development on the former Iceport property. No action taken.

UPDATES:

1. NSP Consortium – Federal Grant \$ 350,000 for Packard & Somers property.
2. South Shore Economic Advancement Center – next meeting March 12, 2010.
3. Capstone Class: UW Milwaukee and UW Madison – 3 different ideas from students.
4. Façade Program Projects(s) – tracking sheet for projects distributed.
5. KEI Contact – nothing new.
6. Squire Place Development – to date 3 units sold.
7. Cobalt Partners, LLC – project plan for TID's.
8. MCSC – nothing new.
9. Center Point Development – 2 potential tenants.
10. Sara Development – marketing agreement Squire, Layton, & Kingan site.
11. Iceport Environmental Strategy/Art Harrington – reviewing documents.
12. Cycling Classic – discussed at Finance meeting.
13. Parking on CDA-owned property – update ordinance on CDA lots.
14. Via Rail – council support, project can be done.
15. PDI Graef-Shoreline Stabilization Grant – problem with Lake shoreline.
16. Other – Meadowview Apts discussed.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOFF to adjourn at 7:30 p.m. Motion carried unanimously.

